



**Alabama Security Regulatory Board**  
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**MINUTES**  
**Board Meeting**  
**Special/Called Meeting**  
**Thursday, April 15, 2021**

The Alabama Security Regulatory Board met on Thursday, April 15, 2021, in a special/called meeting held at the Board's office located at 2777 Zelda Road in Montgomery. The meeting was held virtually during the COVID 19 State of Emergency. The following Board members participated by conference call in the meeting: Mr. Kevin Murphy (Chair), Ms. Debra Davis (member), Mr. Harold Stamps (member) and Sheriff Billy Jones (member). Member unable to participate was Mr. Burke Swearingen. Also participating on the call was Ms. Neva Conway, Mr. Mike James (Investigator) and Mr. Dennis Trammell (Investigator). Participating on the call onsite at the Board's office were Mr. Keith Warren (Executive Director) and Ms. Renee' Reames (recording secretary). The member roll was called by Mr. Warren and a quorum of the Board members was present on the call to conduct business. Mr. Murphy, Board Chair, called the meeting to order at 1:33 p.m.

The special/called Board meeting was advertised on the Board's web site, [www.asrb.alabama.gov](http://www.asrb.alabama.gov), and the Secretary of State's website, [www.sos.alabama.gov](http://www.sos.alabama.gov), in accordance with requirements of the Alabama Open Meetings Act.

Chairman Murphy reported that the special/called meeting was to discuss the proposed Legal Counsel Agreement. He reminded the members of Mr. McEwen's resignation effective January 2021. A copy of the proposed Agreement for Legal Counsel services was provided to the members prior to the meeting (copy filed with Official Book of Minutes) for their review.

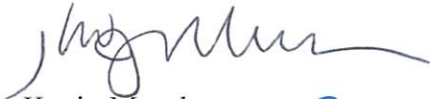
Mr. Warren introduced Ms. Neva Conway, who participated in the conference call, and he commented on her experience. He indicated that Ms. Conway was a very good fit for the Alabama Security Regulatory Board and that he had worked with her for many years through her association with other Boards. He recommended that the Board approve the interagency agreement for Legal Counsel services to be provided by Ms. Conway.

Ms. Davis made a motion to approve the agreement between the Board and Alabama Real Estate Appraisers Board for Legal Counsel services. The motion was seconded by Sheriff Jones and unanimously passed by the Board.


Chairman Murphy announced that the next regular Board meeting was scheduled May 13, 2021, and the Board agreed to meet in person at the Board's office.

There being no further business of the Board, Mr. Stamps made a motion to adjourn the meeting. The motion was seconded by Sheriff Jones and was unanimously approved by the Board. Chairman Murphy adjourned the meeting at 1:41 p.m.

Respectfully Submitted,



Kevin Murphy  
*Board Chair*



Keith E. Warren  
*Executive Director*

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